

AGENDA - ACTIONS
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE

September 27, 2010
7:00 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Dheeksha Ranginani**
Pleasantdale Middle School

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

- *A. Approved Regular Meeting of September 13, 2010
- *B. Received and Filed Draft Pathway Commission Meeting of September 9, 2010
- *C. Received and Filed Draft Events Planning Committee Meeting of September 14, 2010
- *D. Received and Filed Draft Plan Commission Meeting of September 20, 2010

- 6. ORDINANCES**

- A. Continued Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

This item was continued to the October 11 Board Meeting.

- *B. Approved Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Burr Ridge (Computer Equipment)

- 7. RESOLUTIONS**

- *A. Adopted Resolution Authorizing an Intergovernmental Agreement Between the Village of Burr Ridge and Cook County for the Provision of Environmental Health Inspection Services

8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Deny Text Amendment and Special Use to Permit Outdoor Storage of Interior Landscaping Materials (Z-07-2010: 143 Tower Drive – Ed Giebel)
- B. Approved Request to Extend Completion Deadline – Meadowbrook Place Subdivision
- *C. Approved Zoning Board of Appeals Recommendation to Approve Generator Variation to Allow a Generator to be Located in a Side Yard (V-03-2010: 3 Brighton Place – Camalick)
- *D. Approved Recommendation to Award Contracts for Maintenance of Pump Center and Police Facility Generators

The contract was awarded to Cummins NPower for maintenance of the Pump Center generator in the amount of \$1,490/year and for maintenance of the Police Station generator in the amount of \$1,590/year.

- *E. Approved Recommendation to Purchase Replacement Blueprint Scanner

The contract was awarded to TKB and Associates in the amount of \$6,564.

- *F. Approved Proclamation Designating October 6, 2010, as National Walk Our Children to School Day
- *G. Received and Filed FY 2009-10 Audit
- *H. Approved Vendor List

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT